#### UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA, Plaintiff,

v.

PEDRO ALEXIS CINTRON-CRUZ, a/k/a "Pedro C", a/k/a "Pedro Pr", Defendant.

INDICTMENT

CRIMINAL NO. 25-183 (ADC)

**VIOLATIONS:** 

21 U.S.C. §§ 841(a)(1) & (b)(1)(A)(ii), and 846

18 U.S.C. §1001(a)(2)

(Three Counts & Forfeiture Allegation)

THE GRAND JURY CHARGES:

**COUNT ONE** 

Conspiracy to Possess With Intent to Distribute Cocaine 21 U.S.C. §§ 841(a)(1) & (b)(1)(A)(ii), and 846

uary 2024, up to and

US DISTRICT COUR

Beginning on a date unknown, but not later than in or about January 2024, up to and until the return of the instant Indictment, in the District of Puerto Rico, and within the jurisdiction of this Court,

PEDRO ALEXIS CINTRON-CRUZ, a/k/a "Pedro C", a/k/a "Pedro Pr",

did knowingly and intentionally combine, conspire, confederate and agree with others known and unknown to the Grand Jury, to possess with intent to distribute and to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II narcotic drug controlled substance. All in violation of 21 U.S.C. §§ 841(a)(1) & (b)(1)(A)(ii), and 846.

# COUNT TWO Possession with Intent to Distribute Cocaine 21 U.S.C. §§ 841(a)(1) and (b)(1)(A)(ii)

On or about September 23, 2024, in the District of Puerto Rico, and within the jurisdiction of this Court,

## PEDRO ALEXIS CINTRON-CRUZ, a/k/a "Pedro C", a/k/a "Pedro Pr",

aiding and abetting others known and unknown to the Grand Jury, did knowingly and intentionally possess with intent to distribute five (5) kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II narcotic drug controlled substance. All in violation of 21 U.S.C. §§ 841(a)(1) & (b)(1)(A)(ii), and 18 U.S.C. § 2.

# COUNT THREE False Statement Made to Agency of the United States 18 U.S.C. § 1001(a)(2)

On or about February 23, 2025, in the District of Puerto Rico and within the jurisdiction of this Court,

### PEDRO ALEXIS CINTRON-CRUZ, a/k/a "Pedro C", a/k/a "Pedro Pr",

did knowingly and willfully make a materially false, fictitious, and fraudulent statement and representation in a matter within the jurisdiction of the Drug Enforcement Administration, an agency of the executive branch of the Government of the United States, that is: he falsely stated to Drug Enforcement Administration Agents that the parcel contained school supplies for his son and denied having knowledge of the contraband inside of the parcel. The statement and representation was false because

defendant PEDRO ALEXIS CINTRON-CRUZ knew the parcel contained cocaine. All in violation of 18 U.S.C. § 1001(a)(2).

### NARCOTICS FORFEITURE ALLEGATION 21 U.S.C. § 853

- 1. The allegations contained in Counts One and Two of this Indictment are hereby realleged and incorporated by reference for the purpose of alleging forfeitures pursuant to 21 U.S.C. § 853.
- 2. Pursuant to 21 U.S.C. § 853, upon conviction of one <u>or more</u> of the controlled substances alleged in Counts One and Two of this Indictment,

## PEDRO ALEXIS CINTRON-CRUZ, a/k/a "Pedro C", a/k/a "Pedro Pr",

shall forfeit to the United States of America any property constituting, or derived from, any proceeds obtained, directly or indirectly, as the result of such offenses and any property used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, such violations including, but not limited to, \$9,900 is United States currency.

- 3. If any of the property described above, as a result of any act or omission of the defendants:
  - a. cannot be located upon the exercise of due diligence;
  - b. has been transferred or sold to, or deposited with, a third party;
  - c. has been placed beyond the jurisdiction of the court;
  - d. has been substantially diminished in value; or
  - e. has been commingled with other property which cannot be divided without difficulty,

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p).

W. Stephen Muldrow United States Attorney

Max Perez-Bouret

Assistant United States Attorney, Chief Transnational Organized Crime Section

María Montañez-Concepción

Assistant United States Attorney, Deputy Chief

Transnational Organized Crime Section

Luis A. Valentin

Assistant United States Attorney

TRUE BILL

**FOREPERSON** 

Date: \_4-9- 2025